

**HULMEVILLE MUNICIPAL WATER AUTHORITY**  
**Meeting Minutes**  
**June 22, 2020**

The regular monthly meeting of the Hulmeville Municipal Water Authority meeting was held on the above date via Zoom. This meeting was advertised in the Courier Times, and notice was posted at Borough Hall.

Roll call was taken by Dorothy Omietanski

**Authority Member's Present**

Kurt Ludwig, President  
Bert Wolfe  
Patricia Taggart

**Staff in Attendance**

Dorothy Omietanski, Borough Secretary  
Pat Slater, Water and Sewer Clerk  
Bob DeBias, Solicitor

**Authority Members Absent:** Joe Nocito

**Staff Absent:** Mike Whittaker, Licensed Water Operator and Sheri Wheeler, Water Reader Meter

**Authority Members Late to Arrive:** Mike Wasson

**Guests in Attendance:** none

**Call to Order:** Mr. Ludwig called the meeting to order at 7:07 pm; all those present joined in the Pledge of Allegiance.

**Public Comment:** none

**Minutes:**

**Motion made by Ms. Taggart seconded by Mr. Wolfe to approve the minutes of May 18, 2020; Motion passed with all in favor 3-0-0.**

**July Meeting:** July's meeting will be held by Zoom. Ms. Omietanski will advertise the meeting in the Courier Times and post at Borough Hall.

**Budget:** The new budget will go into effect September 1, 2020. The Authority needs to approve the budget at the July meeting, then it needs to be advertised 30 days prior to adoption which will take place at the August meeting. Mr. Ludwig distributed copies of the proposed budget. The Authority members all agreed to schedule a work session for July 13, 2020 at 7pm to review the budget. Ms. Omietanski will advertise the meeting since it will be conducted by Zoom.

Mike Wasson arrived 7:22pm

**Bills:** Mr. Ludwig presented the following bills to be paid: Carroll Engineering for \$667.00, Dukes Root Control for \$4,103.79, and Zoom to upgrade the account not to exceed \$25 annually.

**Motion made by Ms., Taggart and seconded by Mr. Wolfe to pay the bills; motion passed with all in favor 4-0-0.**

**Water and Sewer Clerk:** The quarterly bills will be mailed next week. Mr. Ludwig will schedule a meeting with Ms. Slater to review the accounts.

**Water Meter Reader:** No report

**Correspondence:** none

**Old Business:**

- Work Scheduled for March – The first phase of the root control was completed. The repair work scheduled with Sewer Specialties is all in place, however the company is backlogged right now and will not be able to complete the work until the end of July at the earliest.

**The meeting was adjourned at 7:26 pm; motion made by Mr. Wolfe seconded by Mr. Wasson; carried 4-0-0.**

Respectfully Submitted

Dorothy Omietanski,  
Hulmeville Borough Secretary